

P05000131372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

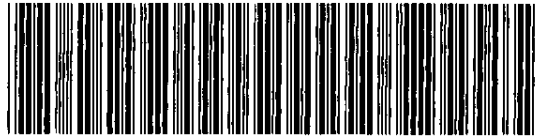
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 17 AM 10:06

T. Roberts DEC 18 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2008

WILLIAM S. MCLEOD
ALL FLORIDA CONCRETE, INC.
8638 PHILLIPS HWY BLDG 3, STE 5
JACKSONVILLE, FL 32256

SUBJECT: ALL FLORIDA CONCRETE, INC.
Ref. Number: P05000131372

We have received your document for ALL FLORIDA CONCRETE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 608A00059053

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 17 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of All Florida Concrete, Inc.

DOCUMENT NUMBER: P05000131372

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jayson M. Cabutto
(Name of Contact Person)

All Florida Concrete, Inc.
(Firm/Company)

8638 Phillips Hwy. Bldg. 3, Ste. 5
(Address)

Jacksonville, FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Jayson M. Cabutto at (904) 535-6951
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: see attachment

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 17 AM 10:06

FIRST: The name of the corporation as currently filed with the Florida Department of State:

All Florida Concrete, Inc.

SECOND: The document number of the corporation (if known): P05000131372

THIRD: The date dissolution was authorized: November 3, 2008

Effective date of dissolution if applicable: November 3, 2008
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jayson M. Cabutto

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35